

FIRST REGULAR SESSION
HOUSE COMMITTEE SUBSTITUTE FOR
SENATE BILL NO. 458
98TH GENERAL ASSEMBLY

2180H.03C

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal sections 195.070, 301.142, 334.037, 334.040, 334.104, 334.747, 336.115, 338.200, 338.270, and 338.347, RSMo, and to enact in lieu thereof thirteen new sections relating to health care.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Sections 195.070, 301.142, 334.037, 334.040, 334.104, 334.747, 336.115, 2 338.200, 338.270, and 338.347, RSMo, are repealed and thirteen new sections enacted in lieu 3 thereof, to be known as sections 195.070, 301.142, 334.037, 334.040, 334.104, 334.280, 4 334.747, 336.115, 338.200, 338.270, 338.347, 376.379, and 376.388, to read as follows:

195.070. 1. A physician, podiatrist, dentist, a registered optometrist certified to 2 administer pharmaceutical agents as provided in section 336.220, or an assistant physician in 3 accordance with section 334.037 or a physician assistant in accordance with section 334.747 in 4 good faith and in the course of his or her professional practice only, may prescribe, administer, 5 and dispense controlled substances or he or she may cause the same to be administered or 6 dispensed by an individual as authorized by statute.

7 2. An advanced practice registered nurse, as defined in section 335.016, but not a 8 certified registered nurse anesthetist as defined in subdivision (8) of section 335.016, who holds 9 a certificate of controlled substance prescriptive authority from the board of nursing under 10 section 335.019 and who is delegated the authority to prescribe controlled substances under a 11 collaborative practice arrangement under section 334.104 may prescribe any controlled 12 substances listed in Schedules III, IV, and V of section 195.017, **and may have restricted** 13 **authority in Schedule II. Prescriptions for Schedule II medications prescribed by an** 14 **advanced practice registered nurse who has a certificate of controlled substance** 15 **prescriptive authority are restricted to only those medications containing hydrocodone.**

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

16 However, no such certified advanced practice registered nurse shall prescribe controlled
17 substance for his or her own self or family. Schedule III narcotic controlled substance **and**
18 **Schedule II - hydrocodone** prescriptions shall be limited to a one hundred twenty-hour supply
19 without refill.

20 3. A veterinarian, in good faith and in the course of the veterinarian's professional
21 practice only, and not for use by a human being, may prescribe, administer, and dispense
22 controlled substances and the veterinarian may cause them to be administered by an assistant or
23 orderly under his or her direction and supervision.

24 4. A practitioner shall not accept any portion of a controlled substance unused by a
25 patient, for any reason, if such practitioner did not originally dispense the drug.

26 5. An individual practitioner shall not prescribe or dispense a controlled substance for
27 such practitioner's personal use except in a medical emergency.

301.142. 1. As used in sections 301.141 to 301.143, the following terms mean:

2 (1) "Department", the department of revenue;

3 (2) "Director", the director of the department of revenue;

4 (3) "Other authorized health care practitioner" includes advanced practice registered
5 nurses licensed pursuant to chapter 335, physician assistants licensed pursuant to chapter 334,
6 chiropractors licensed pursuant to chapter 331, podiatrists licensed pursuant to chapter 330,
7 **physical therapists licensed pursuant to chapter 334**, and optometrists licensed pursuant to
8 chapter 336;

9 (4) "Physically disabled", a natural person who is blind, as defined in section 8.700, or
10 a natural person with medical disabilities which prohibits, limits, or severely impairs one's ability
11 to ambulate or walk, as determined by a licensed physician or other authorized health care
12 practitioner as follows:

13 (a) The person cannot ambulate or walk fifty or less feet without stopping to rest due to
14 a severe and disabling arthritic, neurological, orthopedic condition, or other severe and disabling
15 condition; or

16 (b) The person cannot ambulate or walk without the use of, or assistance from, a brace,
17 cane, crutch, another person, prosthetic device, wheelchair, or other assistive device; or

18 (c) Is restricted by a respiratory or other disease to such an extent that the person's forced
19 respiratory expiratory volume for one second, when measured by spirometry, is less than one
20 liter, or the arterial oxygen tension is less than sixty mm/hg on room air at rest; or

21 (d) Uses portable oxygen; or

22 (e) Has a cardiac condition to the extent that the person's functional limitations are
23 classified in severity as class III or class IV according to standards set by the American Heart
24 Association; or

25 (f) A person's age, in and of itself, shall not be a factor in determining whether such
26 person is physically disabled or is otherwise entitled to disabled license plates and/or disabled
27 windshield hanging placards within the meaning of sections 301.141 to 301.143;

28 (5) "Physician", a person licensed to practice medicine pursuant to chapter 334;

29 (6) "Physician's statement", a statement personally signed by a duly authorized person
30 which certifies that a person is disabled as defined in this section;

31 (7) "Temporarily disabled person", a disabled person as defined in this section whose
32 disability or incapacity is expected to last no more than one hundred eighty days;

33 (8) "Temporary windshield placard", a placard to be issued to persons who are
34 temporarily disabled persons as defined in this section, certification of which shall be indicated
35 on the physician's statement;

36 (9) "Windshield placard", a placard to be issued to persons who are physically disabled
37 as defined in this section, certification of which shall be indicated on the physician's statement.

38 2. Other authorized health care practitioners may furnish to a disabled or temporarily
39 disabled person a physician's statement for only those physical health care conditions for which
40 such health care practitioner is legally authorized to diagnose and treat.

41 3. A physician's statement shall:

42 (1) Be on a form prescribed by the director of revenue;

43 (2) Set forth the specific diagnosis and medical condition which renders the person
44 physically disabled or temporarily disabled as defined in this section;

45 (3) Include the physician's or other authorized health care practitioner's license number;
46 and

47 (4) Be personally signed by the issuing physician or other authorized health care
48 practitioner.

49 4. If it is the professional opinion of the physician or other authorized health care
50 practitioner issuing the statement that the physical disability of the applicant, user, or member
51 of the applicant's household is permanent, it shall be noted on the statement. Otherwise, the
52 physician or other authorized health care practitioner shall note on the statement the anticipated
53 length of the disability which period may not exceed one hundred eighty days. If the physician
54 or health care practitioner fails to record an expiration date on the physician's statement, the
55 director shall issue a temporary windshield placard for a period of thirty days.

56 5. A physician or other authorized health care practitioner who issues or signs a
57 physician's statement so that disabled plates or a disabled windshield placard may be obtained
58 shall maintain in such disabled person's medical chart documentation that such a certificate has
59 been issued, the date the statement was signed, the diagnosis or condition which existed that

60 qualified the person as disabled pursuant to this section and shall contain sufficient
61 documentation so as to objectively confirm that such condition exists.

62 6. The medical or other records of the physician or other authorized health care
63 practitioner who issued a physician's statement shall be open to inspection and review by such
64 practitioner's licensing board, in order to verify compliance with this section. Information
65 contained within such records shall be confidential unless required for prosecution, disciplinary
66 purposes, or otherwise required to be disclosed by law.

67 7. Owners of motor vehicles who are residents of the state of Missouri, and who are
68 physically disabled, owners of motor vehicles operated at least fifty percent of the time by a
69 physically disabled person, or owners of motor vehicles used to primarily transport physically
70 disabled members of the owner's household may obtain disabled person license plates. Such
71 owners, upon application, accompanied by the documents and fees provided for in this section,
72 a current physician's statement which has been issued within ninety days preceding the date the
73 application is made and proof of compliance with the state motor vehicle laws relating to
74 registration and licensing of motor vehicles, shall be issued motor vehicle license plates for
75 vehicles, other than commercial vehicles with a gross weight in excess of twenty-four thousand
76 pounds, upon which shall be inscribed the international wheelchair accessibility symbol and the
77 word "DISABLED" in addition to a combination of letters and numbers. Such license plates
78 shall be made with fully reflective material with a common color scheme and design, shall be
79 clearly visible at night, and shall be aesthetically attractive, as prescribed by section 301.130.

80 8. The director shall further issue, upon request, to such applicant one, and for good
81 cause shown, as the director may define by rule and regulations, not more than two, removable
82 disabled windshield hanging placards for use when the disabled person is occupying a vehicle
83 or when a vehicle not bearing the permanent handicap plate is being used to pick up, deliver, or
84 collect the physically disabled person issued the disabled motor vehicle license plate or disabled
85 windshield hanging placard.

86 9. No additional fee shall be paid to the director for the issuance of the special license
87 plates provided in this section, except for special personalized license plates and other license
88 plates described in this subsection. Priority for any specific set of special license plates shall be
89 given to the applicant who received the number in the immediately preceding license period
90 subject to the applicant's compliance with the provisions of this section and any applicable rules
91 or regulations issued by the director. If determined feasible by the advisory committee
92 established in section 301.129, any special license plate issued pursuant to this section may be
93 adapted to also include the international wheelchair accessibility symbol and the word
94 "DISABLED" as prescribed in this section and such plate may be issued to any applicant who

95 meets the requirements of this section and the other appropriate provision of this chapter, subject
96 to the requirements and fees of the appropriate provision of this chapter.

97 10. Any physically disabled person, or the parent or guardian of any such person, or any
98 not-for-profit group, organization, or other entity which transports more than one physically
99 disabled person, may apply to the director of revenue for a removable windshield placard. The
100 placard may be used in motor vehicles which do not bear the permanent handicap symbol on the
101 license plate. Such placards must be hung from the front, middle rearview mirror of a parked
102 motor vehicle and may not be hung from the mirror during operation. These placards may only
103 be used during the period of time when the vehicle is being used by a disabled person, or when
104 the vehicle is being used to pick up, deliver, or collect a disabled person. When there is no
105 rearview mirror, the placard shall be displayed on the dashboard on the driver's side.

106 11. The removable windshield placard shall conform to the specifications, in respect to
107 size, color, and content, as set forth in federal regulations published by the Department of
108 Transportation. The removable windshield placard shall be renewed every four years. The
109 director may stagger the expiration dates to equalize workload. Only one removable placard may
110 be issued to an applicant who has been issued disabled person license plates. Upon request, one
111 additional windshield placard may be issued to an applicant who has not been issued disabled
112 person license plates.

113 12. A temporary windshield placard shall be issued to any physically disabled person,
114 or the parent or guardian of any such person who otherwise qualifies except that the physical
115 disability, in the opinion of the physician, is not expected to exceed a period of one hundred
116 eighty days. The temporary windshield placard shall conform to the specifications, in respect
117 to size, color, and content, as set forth in federal regulations published by the Department of
118 Transportation. The fee for the temporary windshield placard shall be two dollars. Upon
119 request, and for good cause shown, one additional temporary windshield placard may be issued
120 to an applicant. Temporary windshield placards shall be issued upon presentation of the
121 physician's statement provided by this section and shall be displayed in the same manner as
122 removable windshield placards. A person or entity shall be qualified to possess and display a
123 temporary removable windshield placard for six months and the placard may be renewed once
124 for an additional six months if a physician's statement pursuant to this section is supplied to the
125 director of revenue at the time of renewal.

126 13. Application for license plates or windshield placards issued pursuant to this section
127 shall be made to the director of revenue and shall be accompanied by a statement signed by a
128 licensed physician or other authorized health care practitioner which certifies that the applicant,
129 user, or member of the applicant's household is a physically disabled person as defined by this
130 section.

131 14. The placard shall be renewable only by the person or entity to which the placard was
132 originally issued. Any placard issued pursuant to this section shall only be used when the
133 physically disabled occupant for whom the disabled plate or placard was issued is in the motor
134 vehicle at the time of parking or when a physically disabled person is being delivered or
135 collected. A disabled license plate and/or a removable windshield hanging placard are not
136 transferable and may not be used by any other person whether disabled or not.

137 15. At the time the disabled plates or windshield hanging placards are issued, the director
138 shall issue a registration certificate which shall include the applicant's name, address, and other
139 identifying information as prescribed by the director, or if issued to an agency, such agency's
140 name and address. This certificate shall further contain the disabled license plate number or, for
141 windshield hanging placards, the registration or identifying number stamped on the placard. The
142 validated registration receipt given to the applicant shall serve as the registration certificate.

143 16. The director shall, upon issuing any disabled registration certificate for license plates
144 and/or windshield hanging placards, provide information which explains that such plates or
145 windshield hanging placards are nontransferable, and the restrictions explaining who and when
146 a person or vehicle which bears or has the disabled plates or windshield hanging placards may
147 be used or be parked in a disabled reserved parking space, and the penalties prescribed for
148 violations of the provisions of this act.

149 17. Every new applicant for a disabled license plate or placard shall be required to
150 present a new physician's statement dated no more than ninety days prior to such application.
151 Renewal applicants will be required to submit a physician's statement dated no more than ninety
152 days prior to such application upon their first renewal occurring on or after August 1, 2005.
153 Upon completing subsequent renewal applications, a physician's statement dated no more than
154 ninety days prior to such application shall be required every fourth year. Such physician's
155 statement shall state the expiration date for the temporary windshield placard. If the physician
156 fails to record an expiration date on the physician's statement, the director shall issue the
157 temporary windshield placard for a period of thirty days. The director may stagger the
158 requirement of a physician's statement on all renewals for the initial implementation of a four-
159 year period.

160 18. The director of revenue upon receiving a physician's statement pursuant to this
161 subsection shall check with the state board of registration for the healing arts created in section
162 334.120, or the Missouri state board of nursing established in section 335.021, with respect to
163 physician's statements signed by advanced practice registered nurses, **or the advisory**
164 **commission for physical therapists established in section 334.625, with respect to**
165 **physician's statements signed by licensed physical therapists**, or the Missouri state board of
166 chiropractic examiners established in section 331.090, with respect to physician's statements

167 signed by licensed chiropractors, or with the board of optometry established in section 336.130,
168 with respect to physician's statements signed by licensed optometrists, or the state board of
169 podiatric medicine created in section 330.100, with respect to physician's statements signed by
170 physicians of the foot or podiatrists to determine whether the physician is duly licensed and
171 registered pursuant to law. If such applicant obtaining a disabled license plate or placard
172 presents proof of disability in the form of a statement from the United States Veterans'
173 Administration verifying that the person is permanently disabled, the applicant shall be exempt
174 from the four-year certification requirement of this subsection for renewal of the plate or placard.
175 Initial applications shall be accompanied by the physician's statement required by this section.
176 Notwithstanding the provisions of paragraph (f) of subdivision (4) of subsection 1 of this section,
177 any person seventy-five years of age or older who provided the physician's statement with the
178 original application shall not be required to provide a physician's statement for the purpose of
179 renewal of disabled persons license plates or windshield placards.

180 19. The boards shall cooperate with the director and shall supply information requested
181 pursuant to this subsection. The director shall, in cooperation with the boards which shall assist
182 the director, establish a list of all Missouri physicians and other authorized health care
183 practitioners and of any other information necessary to administer this section.

184 20. Where the owner's application is based on the fact that the vehicle is used at least
185 fifty percent of the time by a physically disabled person, the applicant shall submit a statement
186 stating this fact, in addition to the physician's statement. The statement shall be signed by both
187 the owner of the vehicle and the physically disabled person. The applicant shall be required to
188 submit this statement with each application for license plates. No person shall willingly or
189 knowingly submit a false statement and any such false statement shall be considered perjury and
190 may be punishable pursuant to section 301.420.

191 21. The director of revenue shall retain all physicians' statements and all other documents
192 received in connection with a person's application for disabled license plates and/or disabled
193 windshield placards.

194 22. The director of revenue shall enter into reciprocity agreements with other states or
195 the federal government for the purpose of recognizing disabled person license plates or
196 windshield placards issued to physically disabled persons.

197 23. When a person to whom disabled person license plates or a removable or temporary
198 windshield placard or both have been issued dies, the personal representative of the decedent or
199 such other person who may come into or otherwise take possession of the disabled license plates
200 or disabled windshield placard shall return the same to the director of revenue under penalty of
201 law. Failure to return such plates or placards shall constitute a class B misdemeanor.

202 24. The director of revenue may order any person issued disabled person license plates
203 or windshield placards to submit to an examination by a chiropractor, osteopath, or physician,
204 or to such other investigation as will determine whether such person qualifies for the special
205 plates or placards.

206 25. If such person refuses to submit or is found to no longer qualify for special plates or
207 placards provided for in this section, the director of revenue shall collect the special plates or
208 placards, and shall furnish license plates to replace the ones collected as provided by this chapter.

209 26. In the event a removable or temporary windshield placard is lost, stolen, or mutilated,
210 the lawful holder thereof shall, within five days, file with the director of revenue an application
211 and an affidavit stating such fact, in order to purchase a new placard. The fee for the
212 replacement windshield placard shall be four dollars.

213 27. Fraudulent application, renewal, issuance, procurement or use of disabled person
214 license plates or windshield placards shall be a class A misdemeanor. It is a class B
215 misdemeanor for a physician, chiropractor, podiatrist or optometrist to certify that an individual
216 or family member is qualified for a license plate or windshield placard based on a disability, the
217 diagnosis of which is outside their scope of practice or if there is no basis for the diagnosis.

334.037. 1. A physician may enter into collaborative practice arrangements with
2 assistant physicians. Collaborative practice arrangements shall be in the form of written
3 agreements, jointly agreed-upon protocols, or standing orders for the delivery of health care
4 services. Collaborative practice arrangements, which shall be in writing, may delegate to an
5 assistant physician the authority to administer or dispense drugs and provide treatment as long
6 as the delivery of such health care services is within the scope of practice of the assistant
7 physician and is consistent with that assistant physician's skill, training, and competence and the
8 skill and training of the collaborating physician.

9 2. The written collaborative practice arrangement shall contain at least the following
10 provisions:

11 (1) Complete names, home and business addresses, zip codes, and telephone numbers
12 of the collaborating physician and the assistant physician;

13 (2) A list of all other offices or locations besides those listed in subdivision (1) of this
14 subsection where the collaborating physician authorized the assistant physician to prescribe;

15 (3) A requirement that there shall be posted at every office where the assistant physician
16 is authorized to prescribe, in collaboration with a physician, a prominently displayed disclosure
17 statement informing patients that they may be seen by an assistant physician and have the right
18 to see the collaborating physician;

19 (4) All specialty or board certifications of the collaborating physician and all
20 certifications of the assistant physician;

21 (5) The manner of collaboration between the collaborating physician and the assistant
22 physician, including how the collaborating physician and the assistant physician shall:

23 (a) Engage in collaborative practice consistent with each professional's skill, training,
24 education, and competence;

25 (b) Maintain geographic proximity; except, the collaborative practice arrangement may
26 allow for geographic proximity to be waived for a maximum of twenty-eight days per calendar
27 year for rural health clinics as defined by P.L. 95-210, as long as the collaborative practice
28 arrangement includes alternative plans as required in paragraph (c) of this subdivision. Such
29 exception to geographic proximity shall apply only to independent rural health clinics, provider-
30 based rural health clinics if the provider is a critical access hospital as provided in 42 U.S.C.
31 Section 1395i-4, and provider-based rural health clinics if the main location of the hospital
32 sponsor is greater than fifty miles from the clinic. The collaborating physician shall maintain
33 documentation related to such requirement and present it to the state board of registration for the
34 healing arts when requested; and

35 (c) Provide coverage during absence, incapacity, infirmity, or emergency by the
36 collaborating physician;

37 (6) A description of the assistant physician's controlled substance prescriptive authority
38 in collaboration with the physician, including a list of the controlled substances the physician
39 authorizes the assistant physician to prescribe and documentation that it is consistent with each
40 professional's education, knowledge, skill, and competence;

41 (7) A list of all other written practice agreements of the collaborating physician and the
42 assistant physician;

43 (8) The duration of the written practice agreement between the collaborating physician
44 and the assistant physician;

45 (9) A description of the time and manner of the collaborating physician's review of the
46 assistant physician's delivery of health care services. The description shall include provisions
47 that the assistant physician shall submit a minimum of ten percent of the charts documenting the
48 assistant physician's delivery of health care services to the collaborating physician for review by
49 the collaborating physician, or any other physician designated in the collaborative practice
50 arrangement, every fourteen days; and

51 (10) The collaborating physician, or any other physician designated in the collaborative
52 practice arrangement, shall review every fourteen days a minimum of twenty percent of the
53 charts in which the assistant physician prescribes controlled substances. The charts reviewed
54 under this subdivision may be counted in the number of charts required to be reviewed under
55 subdivision (9) of this subsection.

56 3. The state board of registration for the healing arts under section 334.125 shall
57 promulgate rules regulating the use of collaborative practice arrangements for assistant
58 physicians. Such rules shall specify:

59 (1) Geographic areas to be covered;

60 (2) The methods of treatment that may be covered by collaborative practice
61 arrangements;

62 (3) In conjunction with deans of medical schools and primary care residency program
63 directors in the state, the development and implementation of educational methods and programs
64 undertaken during the collaborative practice service which shall facilitate the advancement of
65 the assistant physician's medical knowledge and capabilities, and which may lead to credit
66 toward a future residency program for programs that deem such documented educational
67 achievements acceptable; and

68 (4) The requirements for review of services provided under collaborative practice
69 arrangements, including delegating authority to prescribe controlled substances.

70

71 Any rules relating to dispensing or distribution of medications or devices by prescription or
72 prescription drug orders under this section shall be subject to the approval of the state board of
73 pharmacy. Any rules relating to dispensing or distribution of controlled substances by
74 prescription or prescription drug orders under this section shall be subject to the approval of the
75 department of health and senior services and the state board of pharmacy. The state board of
76 registration for the healing arts shall promulgate rules applicable to assistant physicians that shall
77 be consistent with guidelines for federally funded clinics. The rulemaking authority granted in
78 this subsection shall not extend to collaborative practice arrangements of hospital employees
79 providing inpatient care within hospitals as defined in chapter 197 or population-based public
80 health services as defined by 20 CSR 2150-5.100 as of April 30, 2008.

81 4. The state board of registration for the healing arts shall not deny, revoke, suspend, or
82 otherwise take disciplinary action against a collaborating physician for health care services
83 delegated to an assistant physician provided the provisions of this section and the rules
84 promulgated thereunder are satisfied.

85 5. Within thirty days of any change and on each renewal, the state board of registration
86 for the healing arts shall require every physician to identify whether the physician is engaged in
87 any collaborative practice arrangement, including collaborative practice arrangements delegating
88 the authority to prescribe controlled substances, and also report to the board the name of each
89 assistant physician with whom the physician has entered into such arrangement. The board may
90 make such information available to the public. The board shall track the reported information

91 and may routinely conduct random reviews of such arrangements to ensure that arrangements
92 are carried out for compliance under this chapter.

93 6. A collaborating physician shall not enter into a collaborative practice arrangement
94 with more than three full-time equivalent assistant physicians. Such limitation shall not apply
95 to collaborative arrangements of hospital employees providing inpatient care service in hospitals
96 as defined in chapter 197 or population-based public health services as defined by 20 CSR 2150-
97 5.100 as of April 30, 2008.

98 7. The collaborating physician shall determine and document the completion of at least
99 a one-month period of time during which the assistant physician shall practice with the
100 collaborating physician continuously present before practicing in a setting where the
101 collaborating physician is not continuously present. Such limitation shall not apply to
102 collaborative arrangements of providers of population-based public health services as defined
103 by 20 CSR 2150-5.100 as of April 30, 2008.

104 8. No agreement made under this section shall supersede current hospital licensing
105 regulations governing hospital medication orders under protocols or standing orders for the
106 purpose of delivering inpatient or emergency care within a hospital as defined in section 197.020
107 if such protocols or standing orders have been approved by the hospital's medical staff and
108 pharmaceutical therapeutics committee.

109 9. No contract or other agreement shall require a physician to act as a collaborating
110 physician for an assistant physician against the physician's will. A physician shall have the right
111 to refuse to act as a collaborating physician, without penalty, for a particular assistant physician.
112 No contract or other agreement shall limit the collaborating physician's ultimate authority over
113 any protocols or standing orders or in the delegation of the physician's authority to any assistant
114 physician, but such requirement shall not authorize a physician in implementing such protocols,
115 standing orders, or delegation to violate applicable standards for safe medical practice
116 established by a hospital's medical staff.

117 10. No contract or other agreement shall require any assistant physician to serve as a
118 collaborating assistant physician for any collaborating physician against the assistant physician's
119 will. An assistant physician shall have the right to refuse to collaborate, without penalty, with
120 a particular physician.

121 11. All collaborating physicians and assistant physicians in collaborative practice
122 arrangements shall wear identification badges while acting within the scope of their collaborative
123 practice arrangement. The identification badges shall prominently display the licensure status
124 of such collaborating physicians and assistant physicians.

125 12. (1) An assistant physician with a certificate of controlled substance prescriptive
126 authority as provided in this section may prescribe any controlled substance listed in Schedule

127 III, IV, or V of section 195.017, **and may have restricted authority in Schedule II**, when
128 delegated the authority to prescribe controlled substances in a collaborative practice arrangement.
129 **Prescriptions for Schedule II medications prescribed by an assistant physician who has a**
130 **certificate of controlled substance prescriptive authority are restricted to only those**
131 **medications containing hydrocodone.** Such authority shall be filed with the state board of
132 registration for the healing arts. The collaborating physician shall maintain the right to limit a
133 specific scheduled drug or scheduled drug category that the assistant physician is permitted to
134 prescribe. Any limitations shall be listed in the collaborative practice arrangement. Assistant
135 physicians shall not prescribe controlled substances for themselves or members of their families.
136 Schedule III controlled substances **and Schedule II - hydrocodone prescriptions** shall be
137 limited to a five-day supply without refill. Assistant physicians who are authorized to prescribe
138 controlled substances under this section shall register with the federal Drug Enforcement
139 Administration and the state bureau of narcotics and dangerous drugs, and shall include the Drug
140 Enforcement Administration registration number on prescriptions for controlled substances.

141 (2) The collaborating physician shall be responsible to determine and document the
142 completion of at least one hundred twenty hours in a four-month period by the assistant physician
143 during which the assistant physician shall practice with the collaborating physician on-site prior
144 to prescribing controlled substances when the collaborating physician is not on-site. Such
145 limitation shall not apply to assistant physicians of population-based public health services as
146 defined in 20 CSR 2150-5.100 as of April 30, 2009.

147 (3) An assistant physician shall receive a certificate of controlled substance prescriptive
148 authority from the state board of registration for the healing arts upon verification of licensure
149 under section 334.036.

334.040. 1. Except as provided in section 334.260, all persons desiring to practice as
2 physicians and surgeons in this state shall be examined as to their fitness to engage in such
3 practice by the board. All persons applying for examination shall file a completed application
4 with the board upon forms furnished by the board.

5 2. The examination shall be sufficient to test the applicant's fitness to practice as a
6 physician and surgeon. The examination shall be conducted in such a manner as to conceal the
7 identity of the applicant until all examinations have been scored. In all such examinations an
8 average score of not less than seventy-five percent is required to pass; provided, however, that
9 the board may require applicants to take the Federation Licensing Examination, also known as
10 FLEX, or the United States Medical Licensing Examination (USMLE). If the FLEX
11 examination is required, a weighted average score of no less than seventy-five is required to pass.
12 Scores from one test administration of the FLEX shall not be combined or averaged with scores
13 from other test administrations to achieve a passing score. The passing score of the United States

14 Medical Licensing Examination shall be determined by the board through rule and regulation.
15 Applicants graduating from a medical or osteopathic college, as [defined] **described** in section
16 334.031 prior to January 1, 1994, shall provide proof of successful completion of the FLEX,
17 USMLE, an exam administered by the National Board of Osteopathic Medical Examiners
18 (NBOME), a state board examination approved by the board, compliance with subsection 2 of
19 section 334.031, or compliance with 20 CSR 2150-2.005. Applicants graduating from a medical
20 or osteopathic college, as [defined] **described** in section 334.031 on or after January 1, 1994,
21 must provide proof of **successful** completion of the USMLE or an exam administered by
22 NBOME or provide proof of compliance with subsection 2 of section 334.031. The board shall
23 not issue a permanent license as a physician and surgeon or allow the Missouri state board
24 examination to be administered to any applicant who has failed to achieve a passing score within
25 three attempts on licensing examinations administered in one or more states or territories of the
26 United States, the District of Columbia or Canada, **unless the applicant petitions the board for**
27 **an exception based upon unusual or extenuating circumstances that the board may deem**
28 **reasonable**. The steps one, two and three of the United States Medical Licensing Examination
29 shall be taken within a seven-year period with no more than three attempts on any step of the
30 examination; however, **an applicant may petition the board for an exception to such**
31 **requirements based upon unusual or extenuating circumstances that the board may deem**
32 **reasonable**. The board **also** may grant an extension of the seven-year period if the applicant has
33 obtained a MD/PhD degree in a program accredited by the Liaison Committee on Medical
34 Education (LCME) and a regional university accrediting body or a DO/PhD degree accredited
35 by the American Osteopathic Association and a regional university accrediting body. The board
36 may waive the provisions of this section if the applicant is licensed to practice as a physician and
37 surgeon in another state of the United States, the District of Columbia or Canada and the
38 applicant has achieved a passing score on a licensing examination administered in a state or
39 territory of the United States or the District of Columbia and no license issued to the applicant
40 has been disciplined in any state or territory of the United States or the District of Columbia [and
41 the applicant is certified in the applicant's area of specialty by the American Board of Medical
42 Specialties, the American Osteopathic Association, or other certifying agency approved by the
43 board by rule].

44 3. If the board waives the provisions of this section, then the license issued to the
45 applicant may be limited or restricted to the applicant's board specialty. The board shall not be
46 permitted to favor any particular school or system of healing.

47 4. If an applicant has not actively engaged in the practice of clinical medicine or held a
48 teaching or faculty position in a medical or osteopathic school approved by the American
49 Medical Association, the Liaison Committee on Medical Education, or the American Osteopathic

50 Association for any two years in the three-year period immediately preceding the filing of his or
51 her application for licensure, the board may require successful completion of another
52 examination, continuing medical education, or further training before issuing a permanent
53 license. The board shall adopt rules to prescribe the form and manner of such reexamination,
54 continuing medical education, and training.

334.104. 1. A physician may enter into collaborative practice arrangements with
2 registered professional nurses. Collaborative practice arrangements shall be in the form of
3 written agreements, jointly agreed-upon protocols, or standing orders for the delivery of health
4 care services. Collaborative practice arrangements, which shall be in writing, may delegate to
5 a registered professional nurse the authority to administer or dispense drugs and provide
6 treatment as long as the delivery of such health care services is within the scope of practice of
7 the registered professional nurse and is consistent with that nurse's skill, training and
8 competence.

9 2. Collaborative practice arrangements, which shall be in writing, may delegate to a
10 registered professional nurse the authority to administer, dispense or prescribe drugs and provide
11 treatment if the registered professional nurse is an advanced practice registered nurse as defined
12 in subdivision (2) of section 335.016. Collaborative practice arrangements may delegate to an
13 advanced practice registered nurse, as defined in section 335.016, the authority to administer,
14 dispense, or prescribe controlled substances listed in Schedules III, IV, and V of section 195.017,
15 **and Schedule II - hydrocodone**; except that, the collaborative practice arrangement shall not
16 delegate the authority to administer any controlled substances listed in schedules III, IV, and V
17 of section 195.017, **or Schedule II - hydrocodone** for the purpose of inducing sedation or
18 general anesthesia for therapeutic, diagnostic, or surgical procedures. Schedule III narcotic
19 controlled substance **and Schedule II - hydrocodone** prescriptions shall be limited to a one
20 hundred twenty-hour supply without refill. Such collaborative practice arrangements shall be
21 in the form of written agreements, jointly agreed-upon protocols or standing orders for the
22 delivery of health care services.

23 3. The written collaborative practice arrangement shall contain at least the following
24 provisions:

25 (1) Complete names, home and business addresses, zip codes, and telephone numbers
26 of the collaborating physician and the advanced practice registered nurse;

27 (2) A list of all other offices or locations besides those listed in subdivision (1) of this
28 subsection where the collaborating physician authorized the advanced practice registered nurse
29 to prescribe;

30 (3) A requirement that there shall be posted at every office where the advanced practice
31 registered nurse is authorized to prescribe, in collaboration with a physician, a prominently

32 displayed disclosure statement informing patients that they may be seen by an advanced practice
33 registered nurse and have the right to see the collaborating physician;

34 (4) All specialty or board certifications of the collaborating physician and all
35 certifications of the advanced practice registered nurse;

36 (5) The manner of collaboration between the collaborating physician and the advanced
37 practice registered nurse, including how the collaborating physician and the advanced practice
38 registered nurse will:

39 (a) Engage in collaborative practice consistent with each professional's skill, training,
40 education, and competence;

41 (b) Maintain geographic proximity, except the collaborative practice arrangement may
42 allow for geographic proximity to be waived for a maximum of twenty-eight days per calendar
43 year for rural health clinics as defined by P.L. 95-210, as long as the collaborative practice
44 arrangement includes alternative plans as required in paragraph (c) of this subdivision. This
45 exception to geographic proximity shall apply only to independent rural health clinics, provider-
46 based rural health clinics where the provider is a critical access hospital as provided in 42 U.S.C.
47 1395i-4, and provider-based rural health clinics where the main location of the hospital sponsor
48 is greater than fifty miles from the clinic. The collaborating physician is required to maintain
49 documentation related to this requirement and to present it to the state board of registration for
50 the healing arts when requested; and

51 (c) Provide coverage during absence, incapacity, infirmity, or emergency by the
52 collaborating physician;

53 (6) A description of the advanced practice registered nurse's controlled substance
54 prescriptive authority in collaboration with the physician, including a list of the controlled
55 substances the physician authorizes the nurse to prescribe and documentation that it is consistent
56 with each professional's education, knowledge, skill, and competence;

57 (7) A list of all other written practice agreements of the collaborating physician and the
58 advanced practice registered nurse;

59 (8) The duration of the written practice agreement between the collaborating physician
60 and the advanced practice registered nurse;

61 (9) A description of the time and manner of the collaborating physician's review of the
62 advanced practice registered nurse's delivery of health care services. The description shall
63 include provisions that the advanced practice registered nurse shall submit a minimum of ten
64 percent of the charts documenting the advanced practice registered nurse's delivery of health care
65 services to the collaborating physician for review by the collaborating physician, or any other
66 physician designated in the collaborative practice arrangement, every fourteen days. **In**

67 **performing the review, the collaborating physician need not be present at the health care**
68 **practitioner's site; and**

69 (10) The collaborating physician, or any other physician designated in the collaborative
70 practice arrangement, shall review every fourteen days a minimum of twenty percent of the
71 charts in which the advanced practice registered nurse prescribes controlled substances. The
72 charts reviewed under this subdivision may be counted in the number of charts required to be
73 reviewed under subdivision (9) of this subsection.

74 4. The state board of registration for the healing arts pursuant to section 334.125 and the
75 board of nursing pursuant to section 335.036 may jointly promulgate rules regulating the use of
76 collaborative practice arrangements. Such rules shall be limited to specifying geographic areas
77 to be covered, the methods of treatment that may be covered by collaborative practice
78 arrangements and the requirements for review of services provided pursuant to collaborative
79 practice arrangements including delegating authority to prescribe controlled substances. Any
80 rules relating to dispensing or distribution of medications or devices by prescription or
81 prescription drug orders under this section shall be subject to the approval of the state board of
82 pharmacy. Any rules relating to dispensing or distribution of controlled substances by
83 prescription or prescription drug orders under this section shall be subject to the approval of the
84 department of health and senior services and the state board of pharmacy. In order to take effect,
85 such rules shall be approved by a majority vote of a quorum of each board. Neither the state
86 board of registration for the healing arts nor the board of nursing may separately promulgate rules
87 relating to collaborative practice arrangements. Such jointly promulgated rules shall be
88 consistent with guidelines for federally funded clinics. The rulemaking authority granted in this
89 subsection shall not extend to collaborative practice arrangements of hospital employees
90 providing inpatient care within hospitals as defined pursuant to chapter 197 or population-based
91 public health services as defined by 20 CSR 2150-5.100 as of April 30, 2008.

92 5. The state board of registration for the healing arts shall not deny, revoke, suspend or
93 otherwise take disciplinary action against a physician for health care services delegated to a
94 registered professional nurse provided the provisions of this section and the rules promulgated
95 thereunder are satisfied. Upon the written request of a physician subject to a disciplinary action
96 imposed as a result of an agreement between a physician and a registered professional nurse or
97 registered physician assistant, whether written or not, prior to August 28, 1993, all records of
98 such disciplinary licensure action and all records pertaining to the filing, investigation or review
99 of an alleged violation of this chapter incurred as a result of such an agreement shall be removed
100 from the records of the state board of registration for the healing arts and the division of
101 professional registration and shall not be disclosed to any public or private entity seeking such
102 information from the board or the division. The state board of registration for the healing arts

103 shall take action to correct reports of alleged violations and disciplinary actions as described in
104 this section which have been submitted to the National Practitioner Data Bank. In subsequent
105 applications or representations relating to his medical practice, a physician completing forms or
106 documents shall not be required to report any actions of the state board of registration for the
107 healing arts for which the records are subject to removal under this section.

108 6. Within thirty days of any change and on each renewal, the state board of registration
109 for the healing arts shall require every physician to identify whether the physician is engaged in
110 any collaborative practice agreement, including collaborative practice agreements delegating the
111 authority to prescribe controlled substances, or physician assistant agreement and also report to
112 the board the name of each licensed professional with whom the physician has entered into such
113 agreement. The board may make this information available to the public. The board shall track
114 the reported information and may routinely conduct random reviews of such agreements to
115 ensure that agreements are carried out for compliance under this chapter.

116 7. Notwithstanding any law to the contrary, a certified registered nurse anesthetist as
117 defined in subdivision (8) of section 335.016 shall be permitted to provide anesthesia services
118 without a collaborative practice arrangement provided that he or she is under the supervision of
119 an anesthesiologist or other physician, dentist, or podiatrist who is immediately available if
120 needed. Nothing in this subsection shall be construed to prohibit or prevent a certified registered
121 nurse anesthetist as defined in subdivision (8) of section 335.016 from entering into a
122 collaborative practice arrangement under this section, except that the collaborative practice
123 arrangement may not delegate the authority to prescribe any controlled substances listed in
124 Schedules III, IV, and V of section 195.017.

125 8. A collaborating physician shall not enter into a collaborative practice arrangement
126 with more than three full-time equivalent advanced practice registered nurses. This limitation
127 shall not apply to collaborative arrangements of hospital employees providing inpatient care
128 service in hospitals as defined in chapter 197 or population-based public health services as
129 defined by 20 CSR 2150-5.100 as of April 30, 2008.

130 9. It is the responsibility of the collaborating physician to determine and document the
131 completion of at least a one-month period of time during which the advanced practice registered
132 nurse shall practice with the collaborating physician continuously present before practicing in
133 a setting where the collaborating physician is not continuously present. This limitation shall not
134 apply to collaborative arrangements of providers of population-based public health services as
135 defined by 20 CSR 2150-5.100 as of April 30, 2008, **nor to collaborative arrangements**
136 **between a physician and an advanced practice registered nurse, if the collaborative**
137 **physician is new to a patient population to which the collaborating advanced practice**
138 **registered nurse, assistant physician, or assistant physician is already familiar.**

139 10. No agreement made under this section shall supersede current hospital licensing
140 regulations governing hospital medication orders under protocols or standing orders for the
141 purpose of delivering inpatient or emergency care within a hospital as defined in section 197.020
142 if such protocols or standing orders have been approved by the hospital's medical staff and
143 pharmaceutical therapeutics committee.

144 11. No contract or other agreement shall require a physician to act as a collaborating
145 physician for an advanced practice registered nurse against the physician's will. A physician
146 shall have the right to refuse to act as a collaborating physician, without penalty, for a particular
147 advanced practice registered nurse. No contract or other agreement shall limit the collaborating
148 physician's ultimate authority over any protocols or standing orders or in the delegation of the
149 physician's authority to any advanced practice registered nurse, but this requirement shall not
150 authorize a physician in implementing such protocols, standing orders, or delegation to violate
151 applicable standards for safe medical practice established by hospital's medical staff.

152 12. No contract or other agreement shall require any advanced practice registered nurse
153 to serve as a collaborating advanced practice registered nurse for any collaborating physician
154 against the advanced practice registered nurse's will. An advanced practice registered nurse shall
155 have the right to refuse to collaborate, without penalty, with a particular physician.

334.280. 1. For purposes of this section, the following terms shall mean:

2 (1) "Continuous medical education", continued postgraduate medical education
3 intended to provide medical professionals with knowledge of new developments in their
4 field;

5 (2) "Maintenance of certification", any process requiring periodic recertification
6 examinations to maintain specialty medical board certification;

7 (3) "Maintenance of licensure", the Federation of State Medical Boards'
8 proprietary framework for physician license renewal including additional periodic testing
9 other than continuous medical education;

10 (4) "Specialty medical board certification", certification by a board that specializes
11 in one particular area of medicine and typically requires additional and more strenuous
12 exams than state board of medicine requirements to practice medicine.

13 2. The state shall not require any form of maintenance of licensure as a condition
14 of physician licensure including requiring any form of maintenance of licensure tied to
15 maintenance of certification. Current requirements including continuous medical
16 education shall suffice to demonstrate professional competency.

17 3. The state shall not require any form of specialty medical board certification or
18 any maintenance of certification to practice medicine within the state. There shall be no
19 discrimination by the state board of registration for the healing arts or any other state

20 **agency against physicians who do not maintain specialty medical board certification**
21 **including recertification.**

334.747. 1. A physician assistant with a certificate of controlled substance prescriptive
2 authority as provided in this section may prescribe any controlled substance listed in schedule
3 III, IV, or V of section 195.017, **and may have restricted authority in Schedule II**, when
4 delegated the authority to prescribe controlled substances in a supervision agreement. Such
5 authority shall be listed on the supervision verification form on file with the state board of
6 healing arts. The supervising physician shall maintain the right to limit a specific scheduled drug
7 or scheduled drug category that the physician assistant is permitted to prescribe. Any limitations
8 shall be listed on the supervision form. **Prescriptions for Schedule II medications prescribed**
9 **by a physician assistant with authority to prescribe delegated in a supervision agreement**
10 **are restricted to only those medications containing hydrocodone.** Physician assistants shall
11 not prescribe controlled substances for themselves or members of their families. Schedule III
12 controlled substances **and Schedule II - hydrocodone prescriptions** shall be limited to a five-
13 day supply without refill. Physician assistants who are authorized to prescribe controlled
14 substances under this section shall register with the federal Drug Enforcement Administration
15 and the state bureau of narcotics and dangerous drugs, and shall include the Drug Enforcement
16 Administration registration number on prescriptions for controlled substances.

17 2. The supervising physician shall be responsible to determine and document the
18 completion of at least one hundred twenty hours in a four-month period by the physician assistant
19 during which the physician assistant shall practice with the supervising physician on-site prior
20 to prescribing controlled substances when the supervising physician is not on-site. Such
21 limitation shall not apply to physician assistants of population-based public health services as
22 defined in 20 CSR 2150-5.100 as of April 30, 2009.

23 3. A physician assistant shall receive a certificate of controlled substance prescriptive
24 authority from the board of healing arts upon verification of the completion of the following
25 educational requirements:

26 (1) Successful completion of an advanced pharmacology course that includes clinical
27 training in the prescription of drugs, medicines, and therapeutic devices. A course or courses
28 with advanced pharmacological content in a physician assistant program accredited by the
29 Accreditation Review Commission on Education for the Physician Assistant (ARC-PA) or its
30 predecessor agency shall satisfy such requirement;

31 (2) Completion of a minimum of three hundred clock hours of clinical training by the
32 supervising physician in the prescription of drugs, medicines, and therapeutic devices;

33 (3) Completion of a minimum of one year of supervised clinical practice or supervised
34 clinical rotations. One year of clinical rotations in a program accredited by the Accreditation

35 Review Commission on Education for the Physician Assistant (ARC-PA) or its predecessor
36 agency, which includes pharmacotherapeutics as a component of its clinical training, shall satisfy
37 such requirement. Proof of such training shall serve to document experience in the prescribing
38 of drugs, medicines, and therapeutic devices;

39 (4) A physician assistant previously licensed in a jurisdiction where physician assistants
40 are authorized to prescribe controlled substances may obtain a state bureau of narcotics and
41 dangerous drugs registration if a supervising physician can attest that the physician assistant has
42 met the requirements of subdivisions (1) to (3) of this subsection and provides documentation
43 of existing federal Drug Enforcement Agency registration.

336.115. 1. Upon application by the board, and the necessary burden having been met,
2 a court of general jurisdiction may grant an injunction, restraining order or other order as may
3 be appropriate to enjoin a person **or entity** from:

4 (1) Offering to engage or engaging in the performance of any acts or practices for which
5 a certificate of registration or authority, permit or license is required, upon a showing that such
6 acts or practices were performed or offered to be performed without a certificate of registration
7 or authority, permit or license; [or]

8 (2) Engaging in any practice or business authorized by a certificate of registration or
9 authority, permit or license issued pursuant to this chapter upon a showing that the holder
10 presents a serious danger to the health, safety or welfare of any resident of this state or client or
11 patient of the licensee; **or**

12 (3) **Dispensing or selling contact lenses without a valid prescription from a licensed**
13 **optometrist or physician. For purposes of this section, “contact lens” means any lens**
14 **placed directly on the surface of the eye, regardless of whether it is intended to correct a**
15 **visual defect. Contact lens includes, but is not limited to, a cosmetic, therapeutic, or**
16 **corrective lens. The board shall promulgate rules defining the requirements for a valid**
17 **prescription.**

18 2. Any such action shall be commenced either in the county in which such conduct
19 occurred or in the county in which the defendant resides.

20 3. Any action brought pursuant to this section shall be in addition to and not in lieu of
21 any penalty provided by this chapter and may be brought concurrently with other actions to
22 enforce this chapter.

338.200. 1. In the event a pharmacist is unable to obtain refill authorization from the
2 prescriber due to death, incapacity, or when the pharmacist is unable to obtain refill authorization
3 from the prescriber, a pharmacist may dispense an emergency supply of medication if:

4 (1) In the pharmacist's professional judgment, interruption of therapy might reasonably
5 produce undesirable health consequences;

6 (2) The pharmacy previously dispensed or refilled a prescription from the applicable
7 prescriber for the same patient and medication;

8 (3) The medication dispensed is not a controlled substance;

9 (4) The pharmacist informs the patient or the patient's agent either verbally,
10 electronically, or in writing at the time of dispensing that authorization of a prescriber is required
11 for future refills; and

12 (5) The pharmacist documents the emergency dispensing in the patient's prescription
13 record, as provided by the board by rule.

14 **(6) Any requests for an emergency supply of medication dispensed by a pharmacist**
15 **under this section shall be determined by a pharmacist licensed under chapter 338.**

16 2. (1) If the pharmacist is unable to obtain refill authorization from the prescriber, the
17 amount dispensed shall be limited to the amount determined by the pharmacist within his or her
18 professional judgment as needed for the emergency period, provided the amount dispensed shall
19 not exceed a seven-day supply.

20 (2) In the event of prescriber death or incapacity or inability of the prescriber to provide
21 medical services, the amount dispensed shall not exceed a thirty-day supply.

22 3. Pharmacists or permit holders dispensing an emergency supply pursuant to this section
23 shall promptly notify the prescriber or the prescriber's office of the emergency dispensing, as
24 required by the board by rule.

25 4. An emergency supply may not be dispensed pursuant to this section if the pharmacist
26 has knowledge that the prescriber has otherwise prohibited or restricted emergency dispensing
27 for the applicable patient.

28 5. The board shall promulgate rules to implement the provisions of this section. Any
29 rule or portion of a rule, as that term is defined in section 536.010, that is created under the
30 authority delegated in this section shall become effective only if it complies with and is subject
31 to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and
32 chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant
33 to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are
34 subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed
35 or adopted after August 28, 2013, shall be invalid and void.

338.270. 1. Application blanks for renewal permits shall be mailed to each permittee
2 on or before the first day of the month in which the permit expires and, if application for renewal
3 of permit is not made before the first day of the following month, the existing permit, or renewal
4 thereof, shall lapse and become null and void upon the last day of that month.

5 **2. The board shall not renew a nonresident pharmacy license if the renewal**
6 **applicant does not hold a current pharmacy license or its equivalent in the state in which**
7 **the nonresident pharmacy is located.**

338.347. 1. Application blanks for renewal of license shall be mailed to each licensee
2 on or before the first day of the month in which the license expires and, if application for renewal
3 of license with required fee is not made before the first day of the following month, the existing
4 license, or renewal thereof, shall lapse and become null and void upon the last day of that month.

5 **2. The board shall not renew an out-of-state wholesale drug distributor, out-of-state**
6 **pharmacy distributor, or drug distributor license or registration if the renewal applicant**
7 **does not hold a current distributor license or its equivalent in the state or jurisdiction in**
8 **which the distribution facility is located, or, if a drug distributor registrant, the entity is**
9 **not authorized and in good standing to operate as a drug manufacturer with the Food and**
10 **Drug Administration or within the state or jurisdiction where the facility is located.**

376.379. 1. A health carrier or managed care plan offering a health benefit plan
2 in this state that provides prescription drug coverage shall offer, as part of the plan,
3 medication synchronization services developed by the health carrier or managed care plan
4 that allow for the alignment of refill dates for an enrollee's prescription drugs that are
5 covered benefits.

6 **2. Under its medication synchronization services, a health carrier or managed care**
7 **plan shall:**

8 **(1) Not charge an amount in excess of the otherwise applicable co-payment amount**
9 **under the health benefit plan for dispensing a prescription drug in a quantity that is less**
10 **than the prescribed amount if:**

11 **(a) The pharmacy dispenses the prescription drug in accordance with the**
12 **medication synchronization services offered under the health benefit plan. However, a**
13 **pharmacy shall not be required to process the claims through the health benefit plan if the**
14 **result is less cost to the patient; and**

15 **(b) A participating provider dispenses the prescription drug;**

16 **(2) Provide a full dispensing fee to the pharmacy that dispenses the prescription**
17 **drug to the covered person.**

18 **3. For the purposes of this section the terms "health carrier", "managed care**
19 **plan", "health benefit plan", "enrollee", and "participating provider" shall have the same**
20 **meaning as defined in section 376.1350.**

376.388. 1. As used in this section, unless the context requires otherwise, the
2 following terms shall mean:

3 (1) "Contracted pharmacy" or "pharmacy", a pharmacy located in Missouri
4 participating in the network of a pharmacy benefit manager through a direct or indirect
5 contract;

6 (2) "Health carrier", an entity subject to the insurance laws and regulations of this
7 state that contracts or offers to contract to provide, deliver, arrange for, pay for, or
8 reimburse any of the costs of health care services, including a sickness and accident
9 insurance company, a health maintenance organization, a nonprofit hospital and health
10 service corporation, or any other entity providing a plan of health insurance, health
11 benefits, or health services, except that such plan shall not include any coverage pursuant
12 to a liability insurance policy, workers' compensation insurance policy, or medical
13 payments insurance issued as a supplement to a liability policy;

14 (3) "Maximum allowable cost", the per unit amount that a pharmacy benefits
15 manager reimburses a pharmacist for a prescription drug, excluding a dispensing or
16 professional fee;

17 (4) "Maximum allowable cost list" or "MAC list", a listing of drug products that
18 meet the standard described in this section;

19 (5) "Pharmacy", as such term is defined in chapter 338;

20 (6) "Pharmacy benefits manager", an entity that contracts with pharmacies on
21 behalf of health carriers or any health plan sponsored by the state or a political subdivision
22 of the state.

23 2. Upon each contract execution or renewal between a pharmacy benefit manager
24 and a pharmacy or between a pharmacy benefits manager and a pharmacy's contracting
25 representative or agent, such as a pharmacy services administrative organization, a
26 pharmacy benefits manager shall, with respect to such contract or renewal:

27 (1) Include in such contract or renewal the sources utilized to determine maximum
28 allowable cost and update such pricing information at least every seven days; and

29 (2) Maintain a procedure to eliminate products from the maximum allowable cost
30 list of drugs subject to such pricing or modify maximum allowable cost pricing within
31 seven days if such drugs do not meet the standards and requirements of this section in
32 order to remain consistent with pricing changes in the marketplace.

33 3. A pharmacy benefits manager shall reimburse pharmacies for drugs subject to
34 maximum allowable cost pricing based upon pricing information which has been updated
35 within seven days as set forth in subdivision (1) of subsection 2 of this section.

36 4. A pharmacy benefits manager shall not place a drug on a maximum allowable
37 cost list unless there are at least two therapeutically equivalent multi-source generic drugs,

38 or at least one generic drug available from only one manufacturer, generally available for
39 purchase by network pharmacies from national or regional wholesalers.

40 **5. All contracts between a pharmacy benefits manager and a contracted pharmacy**
41 **or between a pharmacy benefits manager and a pharmacy's contracting representative or**
42 **agent, such as a pharmacy services administrative organization, shall include a process to**
43 **internally appeal, investigate, and resolve disputes regarding maximum allowable cost**
44 **pricing. The process shall include the following:**

45 **(1) The right to appeal shall be limited to fourteen calendar days following the**
46 **reimbursement of the initial claim; and**

47 **(2) A requirement that the health carrier or pharmacy benefits manager shall**
48 **respond to an appeal described in this subsection no later than fourteen calendar days**
49 **after the date the appeal was received by such health carrier or pharmacy benefits**
50 **manager.**

51 **6. For appeals that are denied, the pharmacy benefits manager shall provide the**
52 **reason for the denial and identify the national drug code of a drug product that may be**
53 **purchased by contracted pharmacies at a price at or below the maximum allowable cost.**

54 **7. If the appeal is successful, the health carrier or pharmacy benefits manager**
55 **shall:**

56 **(1) Adjust the maximum allowable cost price that is the subject of the appeal**
57 **effective on the day after the date the appeal is decided;**

58 **(2) Apply the adjusted maximum allowable cost price to all similarly situated**
59 **pharmacies as determined by the health carrier or pharmacy benefits manager; and**

60 **(3) Allow the pharmacy that succeeded in the appeal to reverse and rebill the**
61 **pharmacy benefits claim giving rise to the appeal.**

62 **8. Appeals shall be upheld if:**

63 **(1) The pharmacy being reimbursed for the drug subject to the maximum allowable**
64 **cost pricing in question was not reimbursed as required in subsection 3 of this section; or**

65 **(2) The drug subject to the maximum allowable cost pricing in question does not**
66 **meet the requirements set forth in subsection 4 of this section.**

67 **9. This section shall not apply to any plans administered by a pharmacy benefits**
68 **manager that are not Health Carriers as defined by this statute or to a health plan**
69 **sponsored by the state or a political subdivision of the state, including, but not limited to,**
70 **plans covering federal employees and plans governed under the Employee Retirement**
71 **Income Security Act of 1974.**

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